



AMENDED AGENDA
VILLAGE BOARD MEETING
RICHFIELD VILLAGE HALL
4128 HUBERTUS ROAD, HUBERTUS WISCONSIN
MAY 15, 2014
7:30 P.M.

1. Call to Order/ Roll Call
2. Verification of Compliance With Open Meeting Law
3. Pledge of Allegiance
4. PUBLIC COMMENTS (Public comments are an opportunity for citizens to voice concerns to the Board regarding ITEMS ON THE AGENDA ONLY. Public comments are not a public hearing and are typically a one way conversation from a citizen to the Board. Individual comments shall not exceed 3 minutes, with a total time limit of approximately 20 minutes. Unless part of a Public Hearing, handouts will not be accepted by the Village. Comments beyond 20 minutes will be moved to the end of the meeting at the discretion of the President.)
5. CONSENT AGENDA
 - a. Vouchers for Payment
 - b. Meeting Minutes:
 - i. April 10, 2014 – Special Meeting
 - ii. April 17, 2014 – Regular Meeting
 - c. Plan Commission Report
 - d. New Operator Licenses
 - e. Treasurer's Report
 - f. Resolution R2014-05-01, Depositories Listed
6. DISCUSSION/ACTION ITEMS
 - a. Discussion/Action regarding appointments to Boards and Commissions:
 - i. Plan Commission
 - ii. Park Commission
 - iii. CIP Administrative Committee
 - iv. Architectural Review Board
 - v. Board of Zoning Appeals
 - b. Discussion/Action regarding Resolution R2014-05-02, a resolution adopting the 2015-2019 Capital Improvement Plan for the Village of Richfield
 - c. Discussion/Action regarding the rezoning petition by D&S Weyer No. III, LLC., Ordinance O2014-05-01, to rezone a vacant property designated by Tax Key: V10-0963 from A-1, Exclusive Agricultural District to Rs-1b, Single Family Cluster/Open Space Residential District
 - d. Discussion/Action regarding a proposed Conditional Use to operate small batch dairy production at 106 STH 164 designated by Tax Key: V10-1310-00Z
 - e. Discussion/Action regarding Ordinance O2014-05-02, an ordinance to repeal and recreate the Village's Shore Land Zoning District, 70.211 and other related sections so as to comply with Wisconsin Act 80
 - f. Discussion/Action regarding a CSM extraterritorial plat review on behalf of Dean Gunderson for a 7.154ac parcel in the Town of Polk, Tax Key: T9-1065
 - g. Discussion/Action regarding a CSM extraterritorial plat review on behalf of Andrew and Faye Ann Schneider for a 8.01ac parcel in the Town of Polk, Tax Key: T9-0960-00B, part of T9-096-00Z
 - h. Discussion/Action regarding a CSM on behalf of Nancy Manhattan for a 1.37ac parcel, Johnny Manhattan's located at 3718 Hubertus Rd, Tax Key: V10-0423
 - i. Discussion/Action regarding an Unenclosed Premise Permit for The Sterling Chalet, located at 2402 State Road 175, Hubertus, Heidi Mc Kenna applicant
7. CLOSED SESSION
 - a. Discussion /Action to enter into closed session under Wis. Stats. 19.85(1)(g) update from legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the governing body with respect to litigation in which it is or is likely to become involved.- Specifically regarding property at 5271 Pleasant Hill Road
8. PUBLIC COMMENTS (...continued)
9. ADJOURNMENT

Additional explanation of items on the agenda (Communication Forms) can be found on the village's website at www.richfieldwi.gov. Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's office at 628-2260 or www.richfieldwi.gov with as much advance notice as possible.